

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, February 3, 2011
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's United Bank in Storrs Commons)**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of January 6, 2011 (attachment)
4. Director's Report
5. Review and Consideration of Storrs Center Phases 1A and 1B Zoning Permit application (attachment)
6. Executive Director Annual Evaluation (handout)
7. Four Corners Sewer and Water Study Advisory Committee Update
8. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration (December 31, 2010 financials)
 - Membership Development
 - Nominating
9. Communications (attachments via e-mail)
10. Other
11. Adjourn